

MINUTES OF THE TOWN COUNCIL MEETING OF MARCH 22, 2010

Members present were William Suffel, Jeff Hartman, Lucinda Hillmer, Gary L. Raikes and Eileen Fisher plus Town Manager Barbara Lawrence. The meeting was called to order by Mr. Suffel at 7:00PM.

Minutes of the March 8, 2010 regular Council Meeting were approved.

Leadership and members of Cub Scout Pack 504 Color Guard led the Pledge of Allegiance.

Mrs. Amy Carroll, Chairman of the Arts Advisory Council provided an update for the Council and community on the programs and activities that the arts council has planned for this spring. She invited everyone to attend the first official Art Exhibition to be held at the Town Hall featuring the works of one of our very own local firefighters' works-of-art on Tuesday April 6, 2010 at 7:00PM. Anyone wishing for information on this or any other Arts Advisory event may contact Amy at (317) 247-4761.

ORDINANCE NO.1165 – An Ordinance Amending the Speedway Municipal code setting Fines for Certain moving Violations and authorizing the Marion County Court System to Adjudicate Moving Violations through the E-Citation Initiative was presented for second reading. Town Manager Barbara Lawrence asked for and received concurrence from the Council to continue second reading of the ordinance until the April 12, 2010 meeting of the Council as she and the Police Chief and Department are continuing to work on a few administrative issues.

ORDINANCE NO.1166 – An Ordinance to Amend Chapter 9.40 and Chapter 10.12 of the Speedway Municipal Code Concerning Parking of Certain Vehicles on Residential Property in the Town of Speedway was presented for first reading. Town Manager Barbara Lawrence reviewed the different changes made between what was proposed Ordinance No. 1164 and what is now proposed Ordinance No. 1166. Councilor Hartman moved to approve first reading, second by Councilor Fisher. There were no comments from the public.

Councilor Raikes questioned in Section 2 – 9.40.020 (4) “temporary business organization” as to what exactly is the definition of a temporary business organization. After discussion Councilor Hartman amended his motion to stricken “or temporary business organization”, second by Councilor Fisher.

During Public Comments Mr. Don Katterhenry, 5046 West 13th Street inquired as to whether the proposed ordinance addresses alleys. Mr. Katterhenry was informed that the proposed ordinance addresses property lines/setbacks.

Motion approved 5-0.

Richard Gould and Sheryl Hutchings of 1929 Fisher Avenue requested a curb access increase of 12 feet. Town Manager Barbara Lawrence explained that both she and

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Street Commissioner Wendell Walters have both visited the site and recommend approval of the increase in curb access. Councilor Raikes moved to approve as recommended by the Town Manager Barbara Lawrence, second by Councilor Hartman; approved 5-0.

Clerk-Treasurer Sharon Zishka presented the following claim vouchers for Council Approval:

General Fund Vouchers 1035 through 1039, 1049 through 1052, 1071 through 1077, 1086, 1088, 1089, 1113 through 1127, 1150, and 1159 through 1196

Parks and Recreation Fund Vouchers 1132 through 1135 and 1203

Parks Bond Fund Vouchers 1136 and 1137

Motor Vehicle Highway and Local Road and Street Funds Vouchers 1040, 1041, 1053, 1084, 1128 through 1131, and 1197 through 1202

Cumulative Capital Development Fund Vouchers 1138 and 1139

Water Works Fund Vouchers 1026, 1042 through 1044, 1056 through 1059, 1111, 1112, 1140 through 1145, and 1206 through 1214

Waste Water Fund Vouchers 1045 through 1048, 1060, 1061, 1085, 1146 through 1149, and 1215

Councilor Raikes moved to approve the claims signed as of March 22, 2010, second by Councilor Hartman; approved 5-0.

Mr. Raikes moved to permit Clerk-Treasurer Zishka to process claims of an urgent nature before the next council meeting so as not to incur late charges, second by Councilor Hartman; approved 5-0.

Councilor Hillmer suggested that it was time to look into a new "Welcome" sign on Crawfordsville Road. Councilor Raikes offered his assistance to work with Councilor Hillmer on the sign project.

Councilor Raikes advised the viewing public that, although the weather is inviting the parks are still under construction and closed for usage. We anticipate having the construction completed in May. For your own safety and the safety of others please do not use the parks until they have officially been reopened for public use.

Town Manager Barbara Lawrence advised that the 2nd Annual Earth Day and Community Fair will be held at Meadowwood Park on Saturday, April 24, 2010. Further information will be available within the next week.

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Mrs. Lawrence also advised that a public hearing will be held on Monday, April 5, 2010 at 4:00pm. The hearing is for the implementation of the rules for the Fire Merit Commission.

In closing, Council President Suffel reviewed the highlights and accomplishments of the first quarter of his term as president of the Council.

The meeting adjourned at 7:46PM.

William Suffel, Council President

Sharon L. Zishka, Clerk-Treasurer